



# Louisiana Housing Finance Agency

March 27, 2009

## SPECIAL PROGRAMS/HOME COMMITTEE

Notice is hereby given of a regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, April 8, 2009 at 10:00 A.M.**, Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

### Preliminary Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the March 11, 2009 Committee Meeting.
3. **HOME Update**
  - HOME Reconciliation Update PR-27 March 26, 2009
  - A resolution is hereby approved accepting the Louisiana Housing Finance Agency Neighborhood Stabilization Program Awards (attached Exhibit A, entitled "Louisiana Housing Finance Agency Recommended Awards") to be used in the implementation of the Louisiana Housing Finance Agency Neighborhood Stabilization Program and providing for other matters in connection therewith.
4. **SPECIAL PROGRAMS**
  - Village De Jardin Resolution - A resolution to amend, revise and supersede the resolution passed on March 11, 2009 by the Board of Commissioners of the Louisiana Housing Finance Agency ("Board") and to authorize the Louisiana Housing Finance Agency ("Agency") to commit funding not to exceed four million two hundred eighty thousand three hundred fifteen dollars (\$4,280,315.00) to support the construction of the Agency's senior village, *Village de Jardin*, (formerly "Gaslight Apartments") located at 8800 South Service Road, New Orleans, Louisiana
  - Housing Trust Fund
5. Other Business
6. Adjournment

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.